

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, February 15, 2012 – 10:15 A.M. Closed Session

Thursday, February 16, 2012 – 10:00 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order
2. Closed Session
 - Approval of Closed Session Minutes
 - January 18, 2012 – Regular Meeting
 - Midwest Gaming & Entertainment LLC – Albert J. Geldres – Owner
 - Par-A-Dice Casino – License Renewal
 - Harrah's Joliet – Joshua San Salvador, Vice President of Operations – Level One
 - Grand Victoria Casino – Philip Kayman, Executive Committee – Key Person
 - MGM Resorts International – Subsidiary Guarantor
 - Harrah's Metropolis – Annual Update
 - Konami Gaming – Annual Update
 - U.S. Playing Card – Annual Update)
 - Genesis Gaming Solutions, Inc. – License Renewal
 - Occupational License Approvals & Denials - Level 2s & 3s
 - Proposed Complaints and Disciplinary Actions
 - Administrative Hearings/ALJ Reports
 - Request for Hearing – Nicholas D. Conlon
 - Request for Hearing – Irene M. Dahlgren
 - Request for Hearing – Joshua M. Deamon
 - Request for Hearing – Tiffany L. Leonard
 - Request for Hearing – Gina M. Pearson
 - Request for Hearing – Nicole E. Moore
 - Request for Hearing – Ralph W. Yarck
 - Request for Hearing – Eric R. Smith
 - Request for Hearing – Brandon D. Jones
 - Request for Hearing – Roderick F. Williams Jr.
 - Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
 - Personnel

^OPEN SESSION

3. Approval of Minutes
 - Open Session
 - January 19, 2012 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report (TAB B)

7. Board Policy Items
 - Proposed Rule Changes
8. Public Commentary
 - Thomas F. Swoik, Executive Director, Illinois Casino Gaming Association
9. Owner Licensee Items
 - Items for Initial Consideration
 - Par-A-Dice Casino – License Renewal
 - MGM Resorts International – Subsidiary Guarantor
 - Items for Final Consideration
 - Midwest Gaming & Entertainment LLC – Albert J. Geldres – Owner
 - Harrah's Joliet – Joshua San Salvador, Vice President of Operations – Level One
 - Grand Victoria Casino – Philip Kayman, Executive Committee – Key Person
10. Supplier Licensee Items
 - Items for Final Consideration
 - Genesis Gaming Solutions, Inc. – License Renewal
11. Occupational License Approvals & Denials – Level 2s & 3s
12. Administrative Hearings/ALJ Reports
 - Request for Hearing – Nicholas D. Conlon
 - Request for Hearing – Irene M. Dahlgren
 - Request for Hearing – Joshua M. Deamon
 - Request for Hearing – Tiffany L. Leonard
 - Request for Hearing – Gina M. Pearson
 - Request for Hearing – Nicole E. Moore
 - Request for Hearing – Ralph W. Yarck
 - Request for Hearing – Eric R. Smith
 - Request for Hearing – Brandon D. Jones
 - Request for Hearing – Roderick F. Williams Jr.
13. Personnel
14. Adjourn

On Wednesday, February 15, 2012 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The public session will commence on Thursday, February 16, 2012 at approximately 10:00 A.M in the 5th floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.